Marshfield Airport Committee Minutes
February 18th, 2010

Meeting called to Order at 6:06 p.m. by Chairman John Berg

Present: John Berg, Mike Meyers, Jack Bremer and Gordy Earll

Absent: Dan Maurer

Also Present: Walt Embke, Rebecca Thum, Lee Gilhausen, Stan Charron, Mike Hinz, Sam Brantley, Duffy Gaier, Alice Gaier and Jeffrey Gaier

AP10-11 Motion by Earll, Second by Bremer to approve the Airport Minutes for January 14th, 2010, All Ayes,

Motion Carried

AP10-12 Motion by Meyers, Second by Bremer to approve the Airport Terminal Bills for February 2010, All Ayes

Motion Carried

AP10-13 Motion by Bremer, Second by Earll to approve the Airport Bills for February 2010, All Ayes

Motion Carried

AP10-14 Motion by Meyers, Second by Bremer to approve the Activity Report for February 2010, All Ayes

Motion Carried

AP10-15 Motion by Meyers, Second by Bremer to approve the Airport Manager's Report for February 2010,

All Ayes

Motion Carried

AP10-16 Motion by Earll, Second by Bremer to approve a the one time variance for Power Pac and the IRace Snocross racing. All Ayes

Motion Carried

Airspace - The Military has dropped trying to make the airspace around the area active and will retain the 2 hour and 15 minute notice to airman prior to activating the airspace. The Military is still pursuing the temporary Military Operation Area (MOA) over Marshfield. We are writing letters in objection to this temporary MOA.

The Bureau of Aeronautics has invited Marshfield to attend a seminar in Madison on March 24th. This it to learn about funding and help improve the airport's six year plan at the state.

Citizen Comments: Mike Hinz, Stan Charron and Lee Gilhausen from MSA gave a presentation. They are airport engineers and they would like Marshfield to consider using them as the engineering service on the next project at the airport.

Motion by Earll, second by Bremer to adjourn at 7:25 p.m. All Ayes Motion Carried

Respectfully Submitted - Jeffrey Gaier